

REAL ESTATE BOARD
Room 180, 1400 East Washington Ave., Madison, WI
Contact: Patricia Hoeft (608-266-5439)
Thursday, April 24, 2003
10:00 A.M.

AGENDA

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (03/27/03)
4. Administrative Report (Patricia Hoeft, Division Administrator)
5. Legislation Update
6. Administrative Rules Update
7. Discussion re: Virtual Office Websites (William Black, Legal Counsel)
8. Review Draft Versions of Forms Developed by Forms Task Force
9. Miscellaneous Correspondence
10. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; to consider licensure or discipline (s. 19.85(1) (b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.; and, to confer with legal counsel (s. 19.85(1) (g), Stats.**
 - a. Case Closings and Case Status Report
 - b. Deliberation on Proposed Stipulations
 - i. Lisa J. Bieri (Sturgeon Bay)
 - ii. Horseshoe Bay Farms, Realty Company, Inc. (Egg Harbor)
 - iii. Dennis G. Rasmussen (Weyauwega)
 - iv. Kimberly M. Rasmussen (Weyauwega)
 - v. Sandy M. Gehrke, Roger H. Gehrke, Brent A. Wernlund, Edina Realty (Hudson)
 - vi. Richard D. Rogers (Merrill)

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- c. Deliberation on Proposed Stipulations Received After Preparation of Agenda
 - d.. Monitoring Report
 - e. Deliberation on Administrative Warnings that May be Signed After Printing of Agenda
 - f. Deliberation on Proposed Disciplinary Actions that May be Signed After Printing of Agenda
- 11. **RECONVENE TO OPEN SESSION**
 - 12. Vote on Items Considered or Deliberated upon in Closed Session, If Voting is Appropriate
 - 13. Such Other Items as Authorized by Law
 - 14. **ADJOURNMENT**

REAL ESTATE BOARD
Room 124, 1400 East Washington Ave., Madison, WI
Contact: Patty Hoeft (608) 266-5439
Thursday, April 27, 2003
Immediately Following The Board Meeting

Closed Session

Board Members to meet with Division of Enforcement to Review Pending Cases

REAL ESTATE BOARD SCREENING PANEL
Room 180, 1400 East Washington Ave., Madison, WI
Contact: David O'Connell (608-261-4490)
Thursday, April 27, 2003
8:30 A.M And Immediately Following The Board Meeting, If Necessary

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1) (b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment